

April 1, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Foster seconded motion to approve March 25, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve tentative agenda. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

The Board reviewed and considered response to communication form Dickenson County Board of Supervisors regarding Master Matrix. Ken Danilson and Joe Monahan attended the meeting. The Board did not feel comfortable supporting the survey and will draft a letter to be sent to the DNR from Boone County on Master Matrix.

Duffy moved Foster seconded motion to table setting FY16 non-elected department head and non-union Administrative Assistant wage matrix. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to table hiring Sandra Devin, part-time receptionist, Social Services Office, at \$10.00 per hour effective April 1, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

The Board reviewed and signed March 9, 2015 Boone-Webster Joint Drainage District 225/47 minutes.

The Board reviewed and signed March 24, 2015 Boone Co. Drainage District 222 minutes.

Duffy moved Foster seconded motion to approve salary adjustment for Penny Vossler, GIS Coordinator IT Department, to \$47,500 per annum, effective April 1, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Discuss requested letter of support requested by Boone and Scenic Valley Railroad for commercial track renovation. A letter of support will be written for the project.

The Board reviewed and placed on file letter of request from Boone County Transportation.

Duffy moved Foster seconded motion to approve FY2015 Applications for Military Exemption and 2015 applications for Homestead Tax Credit as recommended by Boone County Assessor as follows. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved. **Military & Homestead:** Jeffrey & Dawn Just, 332 S 1<sup>st</sup> St., Ogden; Frank P. Majoros Jr., 1614 2<sup>nd</sup> St. Boone. **Homestead:** Charles I. Toyne, 703 3<sup>rd</sup> St, Boxholm; Jennifer R. Lemke, 521 Monona St, Boone; Brian & Jennifer Conrad, 2213 310<sup>th</sup> St, Madrid (Garden Township); Jeffrey L. Rudolph Jr. & Jordan Michelle Maloney, 337 SW 4<sup>th</sup> St, Ogden; Steven J Mc Coy, 225 SW 3<sup>rd</sup> St, Ogden; Jeffery K. Pomerenk, 302 S Greene St., Boone; Edward J. & Jill L. Higgins, 1528 W Park Ave, Boone; Kris M. De Brabanter, 1349 Moingona Road, Boone (Marcy Township); Alicia J. Fucaloro, 522 Jefferson St, Boone; Lowell D & Deborah L. Hurley, 1552 T Ave, Boone (Colfax Township); David M. & Emily J. Weaver, 1733 B Ave., Rippey (Beaver Township); Richard D. & Joreen R. Stephens, 1166 Jonquil LN, Boone (Yell Township); Gary A. & Corrine M. Baker, 714 Edgewood Ln, Madrid.

Sandra Monck, Planning and Development Director, met with the Board for department update and discussion on proposed Ordinance 130 that will be on the agenda next week to set the public hearings.

No Veterans Affairs update was held.

Dan Kolacia, Boone County Attorney met with the Board to discuss office space allocation of Juvenile Court Office and Public Defender and presented his official opinion on providing space for Public Defender's Office and per Boards request.

Duffy moved Foster seconded motion to instruct Dan Kolacia to serve notice on Adam Gregg, State Public Defender and Paul Rounds, District Public Defender that Boone County will not provide office space for the Public Defender's office as of date of notice. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to close public meeting as permitted Code of

Iowa 21.5.1c to discuss impending litigation with Dan Kolacia, Boone County Attorney. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved. Board entered closed session at 10:33 a.m.

Foster moved Duffy seconded motion to end closed session at 10:48 a.m. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Dan Kolacia & interested or effected Department Heads & Elected Officials met with the Board for an update on county policy for any city that wishes to un-incorporate.

Scott Kruse, County Engineer, met with the Board for a department update.

Duffy moved Foster seconded motion to approve Boone County Resolution 15-10 as follows. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

### **Boone County Resolution 2015-10**

RESOLUTION SUMMARY – ESTABLISH THE POLICY OF BOONE COUNTY FOR ROADWAYS IN A DISINCORPORATED OR DISCONTINUED AREA AND THE STANDARDS THEY NEED TO MEET TO BECOME A SECONDARY ROAD.

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**WHEREAS**, the Boone County Board of Supervisors want to make it understood that if a city or town disincorporates or discontinues the roadways do not have to be taken into the Secondary Road System.

**WHEREAS**, the Boone County Board wants all cities and towns to be treated the same and a set of regulations must be established for taking roads into the Secondary Road System.

**WHEREAS**, the Boone County Board of Supervisors have established minimum requirements for roads taken into the Secondary Road System through Planning and Zoning's New Rural Subdivision Requirements.

**WHEREAS**, the Boone County Board of Supervisors, on April 8, 1992 Passed Resolution #92-7 detailing the standards for roads to be taken into the Secondary Road System.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS:**

Boone County will now use the Road Standards of Resolution #92-7 as the standards for taking Roads into the Secondary Road System from a disincorporated or discontinued city or town

Meeting was adjourned at 12:52 p.m.

These minutes approved this eighth day of April 2015.

Philippe E. Meier

Boone County Auditor